

1596
From: <1596-29665610@requests.muckrock.com>
To: <ogc_eoia@bop.gov>
Date: 7/29/2012 2:10 PM
Subject: Freedom of Information Request: Bernie Madoff Public Records Requests

July 29, 2012
Bureau of Prisons
FOIA/PA Section
Federal Bureau of Prisons
320 First Street, N.W.
Room 841, HOLC Building
Washington, DC 20534

To Whom It May Concern:

This is a request under the Freedom of Information Act. I hereby request the following records:

A copy of all FOIA requests submitted to the Bureau of Prison's concerning concerning inmate Bernard Madoff. Please limit this request to requests received on or after Mar 12, 2009.

For completed requests, please provide any responsive documents to those requests as well.

I also request that, if appropriate, fees be waived as I believe this request is in the public interest. The requested documents will be made available to the general public free of charge as part of the public information service at MuckRock.com, processed by a representative of the news media/press and is made in the process of news gathering and not for commercial usage.

In the event that fees cannot be waived, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not.

Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires.

Sincerely,

Michael Morisy

Filed via MuckRock.com
E-mail (Preferred): 1596-29665610@requests.muckrock.com

For mailed responses, please address (see note):
MuckRock News
DEPT MR 1596
PO Box 55819
Boston, MA 02205-5819

PLEASE NOTE the new address as well as the fact that improperly addressed (i.e., with the requester's name rather than MuckRock News) requests might be returned by the USPS as undeliverable

From: Michael Ravnitzky (b)(7)c
To: <ogc_eoia@bop.gov>
Date: 7/28/2012 8:06 PM
Subject: FOIA Request

1=July 28, 2012

2=Michael Ravnitzky

address1= (b)(7)c

address2=

city=

state= (b)(7)c

zip=

email= (b)(7)c

telephone=

fax=

S1=I request a copy of each FOIA REQUEST LETTER submitted to the Bureau of Prisons in 2010, 2011 and

2012 seeking information on BOP inmate Bernard Madoff.

Requestor1=Personal

news=

No=Expedited

S2=

setfees=

fees=up to \$25

description=

BOP: Online FOIA Request

http://www.bop.gov/foia/subn

Online FOIA Request

You May Not Need to Make a FOIA Request! You may be able to access the information you require via the World Wide Web without making a FOIA request. Many documents are available on the Bureau of Prisons' or other websites. Also, frequently-requested information is available electronically in our electronic reading room.

If you have visited the reading room and were not able to find the information you are looking for, you may need to make a FOIA request. Please follow the guidelines below so we can respond to your request as quickly as possible.

➤ FAQs

➤ Electronic FOIA Request Form

➤ Privacy Impact Assessments

CONTACT INFORMATION

Today's Date: 7/21/09

Requester's Name: Silvia Gambardella, Producer, WTVD

Address1: 411 Liberty Street

(Optional) Address2:

City: Durham

State: NC

Zip Code: 27701

E-Mail: Silvia.Gambardella@abc.com

(Optional) Telephone: 919-323-6077

(Optional) Facsimile: cell: 919-744-6555

Received

JUL 20 2009

FOIA/PA Section
Federal Bureau of Prison

DESCRIPTION OF RECORDS SOUGHT

I request that a copy of the following documents/information be provided to me:

the Inmate visitor's log for Bernard Madoff at the Butner Federal Correctional Complex from July 14- present.

ASSESSMENT OF FEES

To help us determine your fee status, check ONE of the following requester categories:

- ☐ an individual seeking information for personal use
- ☐ affiliated with a private corporation and seeking information for use in the company's business
- ☐ affiliated with an educational institution and seeking information for a scholarly purpose
- ☐ affiliated with a noncommercial scientific institution and seeking information for a scientific purpose
- ☒ a representative of the news media seeking information as part of a news gathering effort (If media, please identify organization with which you are affiliated: WTVD, an ABC owned station)

EXPEDITED PROCESSING

I request expedited processing of my request and have described in detail why I believe my request warrants

It:

- ☐ no compelling need exists to warrant expedited processing of this request
- ☐ an imminent threat to the life or physical safety of an individual exists
- ☐ an urgency to inform the public concerning actual or alleged Federal Government activity exists (this option available ONLY for requestors primarily engaged in disseminating information)

Please describe your justification for expedited processing.

News story deadline

PAYMENT OF FEES

I am willing to pay \$ _____ or up to \$25 in search, duplication, and processing fees to receive records responsive to this request. If I agree to fees, I understand that I will be notified before fees are incurred ONLY where fees apply and are expected to exceed the amount I have indicated.

Payment must be made via check or money order, payable to the Treasury of the United States.

FEE WAIVER / REDUCTION IN FEES

The Freedom of Information Reform Act of 1986 provides that documents are to be furnished without any charge or at a charge reduced below the fees established if disclosure of the information is in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of the Government and is not primarily in the commercial interest of the requestor.

To evaluate whether the statutory standard authorizing a fee waiver or reduction has been met, we will need additional information upon which to base our determination. If you would like to request a fee waiver, please provide additional information as justification for a fee waiver and/or reduction in fees.

SUBMIT

RESET

From: Eric Longabardi <Bagcam@pacbell.net>
To: <ogc_efoia@bop.gov>
Date: 7/16/2009 5:51 PM
Subject: FOIA Request

1=7/16/09

2=Eric Longabardi / TeleMedia News Productions

address1=2900 Bristol Street - Suite A101

address2=

city=Costa Mesa

state=CA

zip=92626

email=bagcam@pacbell.net

telephone=818 370-5367

fax=

S1=ANY/ALL communications (of any kind) and/or FOIA requests sent to the BOP regarding

inmate Bernard Lawrence Madoff BOP Reg#61727-053 from March 1, 2009 to present.

Any questions concerning this request please contact me directly.

Thank you,

Eric Longabardi

Producer/Investigative Journalist

TeleMedia News Productions TheEnterpriseReport.com

(818) 370-5367

Requestor=News

news=TeleMedia News Productions/TheEnterpriseReport.com

No=Expedited

S2=

setfees=

fees=up to \$25

description=This request is made under FOIA under applicable media requester provisions.

OGC Electronic Freedom of Information - Form posted from Windows Internet Explorer.

From: "Malbran, Pia" <MalbranP@cbsnews.com>
To: <ogc_efoia@bop.gov>
Date: 3/17/2010 5:17 PM
Subject: Form posted from Windows Internet Explorer.

1=March 17, 2010
2=Pia Malbran
address1=4770 Biscayne Blvd Suite 1170
address2=
city=Miami
state=FL
zip=33137
email=malbranp@cbsnews.com
telephone=305-571-4401
fax=

S1=For the following inmate:

- Bernard L. Madoff
- Register #61727-054

1. We would like to know the total number of visitors that Mr. Madoff has had since arriving to the Butner Federal Correctional Complex. If possible we would like to know the names of each visitor and dates.

2. We would like a log showing the day to day activities of Mr. Madoff including but not limited to what time he wakes up, what time he has meals, what he eats, what time he goes to bed, any classes he may be taking, any work he may be doing, any activities he may be involved in, etc.

Requestor1=Personal
Requestor=News
news=CBS News
No=Expedited
S2=
setfees=
fees=over \$250
description=

MADOFF
BUTNER

2010-06359

OGC Electronic Freedom of Information - CBS News FOIA Request

From: "Malbran, Pia" <MalbranP@cbsnews.com>
To: <ogc_efoia@bop.gov>
Date: 3/17/2010 5:22 PM
Subject: CBS News FOIA Request

March 17, 2010

Attn: Federal Bureau of Prisons FOIA Officer

Pursuant to the Federal Freedom of Information Act 5US CS52, I request access to the following information:

For the following inmate:

- Bernard L. Madoff
- Register #61727-054

1. We would like to know the total number of visitors that Mr. Madoff has had since arriving to the Butner Federal Correctional Complex. If possible we would like to know the names of each visitor and the dates of each visit.

2. We would like a log showing the day to day activities of Mr. Madoff including but not limited to what time he wakes up, what time he has meals, what he eats, what time he goes to bed, any classes he may be taking, any work he may be doing, any activities he may be involved in, etc.

I agree to pay reasonable duplication fees for the processing of this request. As a representative of the news media, I am only required to pay for the direct cost of duplication after the first 100 pages. This information is being sought on behalf of CBS News.

Please waive any applicable fees. Release of the information is in the public interest because it will contribute significantly to public understanding of government activities and operations.

If my request is denied in whole or part, I ask that you justify all deletions by reference to specific exemptions of the act. I will also expect you to release all segregable portions of otherwise exempt material. I, of course reserve the right to appeal your decision to withhold any information or to deny a waiver of fees.

As I am making this request as a journalist and this information is of timely value, I would appreciate your communicating with me by telephone at 305-571-4401 or email rather than by postal mail. Please mail the forms to:

Pia Malbran
CBS News
4770 Biscayne Blvd Suite 1170
Miami, Florida 33137

Please provide expedited review of this request which concerns a matter of urgency. As a journalist I am primarily engaged in disseminating information. I certify that my statements concerning the need for expedited review are true and correct to the best of my knowledge and belief. I look forward to your reply within 20 business days as the statute requires.

Thank you for your assistance and please call me at 305-571-4401 with any questions.

Sincerely,

Pia Malbran

Lynnell Cox - Form posted from Windows Internet Explorer.

From: "Malbran, Pia" <MalbranP@cbsnews.com>
To: <ogc_efoia@bop.gov>
Date: 3/17/2010 5:17 PM
Subject: Form posted from Windows Internet Explorer.

1=March 17, 2010
2=Pia Malbran
address1=4770 Biscayne Blvd Suite 1170
address2=
city=Miami
state=FL
zip=33137
email=malbranp@cbsnews.com
telephone=305-571-4401
fax=
S1=For the following inmate:
- Bernard L. Madoff
- Register #61727-054

1. We would like to know the total number of visitors that Mr. Madoff has had since arriving to the Butner Federal Correctional Complex. If possible we would like to know the names of each visitor and dates.
2. We would like a log showing the day to day activities of Mr. Madoff including but not limited to what time he wakes up, what time he has meals, what he eats, what time he goes to bed, any classes he may be taking, any work he may be doing, any activities he may be involved in, etc.

Requestor1=Personal
Requestor=News
news=CBS News
No=Expedited
S2=
setfees=
fees=over \$250
description=

2010-06253

OGC Electronic Freedom of Information - Form posted from Windows Internet Explorer.

From: "Malbran, Pia" <MalbranP@cbsnews.com>
To: <ogc_efoia@bop.gov>
Date: 2/26/2010 2:55 PM
Subject: Form posted from Windows Internet Explorer.

1=February 26, 2010
2=Pia Malbran
address1=4770 Biscayne Blvd Suite 1170
address2=
city=Miami
state=fl
zip=33137
email=malbranp@cbsnews.com
telephone=305-571-4401
fax=305-571-4407
S1=February 26, 2010

Attn: Mr. William Baumgartel

Pursuant to the Federal Freedom of Information Act 5US CS52, I request access to the following information from the Federal Bureau of Prisons:

Any video showing the day to day activities of the following prisoner:
- Bernard L. Madoff
- Register #61727-054

I agree to pay reasonable duplication fees for the processing of this request. As a representative of the news media, I am only required to pay for the direct cost of duplication after the first 100 pages. This information is being sought on behalf of CBS News.

Please waive any applicable fees. Release of the information is in the public interest because it will contribute significantly to public understanding of government activities and operations.

If my request is denied in whole or part, I ask that you justify all deletions by reference to specific exemptions of the act. I will also expect you to release all segregable portions of otherwise exempt material. I, of course reserve the right to appeal your decision to withhold any information or to deny a waiver of fees.

As I am making this request as a journalist and this information is of timely value, I would appreciate your communicating with me by telephone at 305-571-4401 or email malbranp@cbsnews.com rather than by postal mail. Please mail the forms using our Fedex # 115-257-455 to:

Pia Malbran
CBS News
4770 Biscayne Blvd Suite 1170
Miami, Florida 33137

Please provide expedited review of this request which concerns a matter of urgency. As a journalist I am primarily engaged in disseminating information. I certify that my statements concerning the need for expedited review are true

file://C:\Documents and Settings\BOP00910\Local Settings\Temp\XPgrpwise\4B87E0EAB... 3/1/2010

MARCO
BATMAN
- CONTACT ROW
HILL for
ADVICE ON
REQ.

2010-06244

and correct to the best of my knowledge and belief. I look forward to your reply within 20 business days as the statute requires.
Thank you for your assistance and please call me at 305-571-4401 with any questions.

Sincerely,

Pia Malbran

Requestor=News
news=CBS News
No=Expedited
S2=
setfees=100.00
fees=over \$250
description=

OGC Electronic Freedom of Information - Form posted from Windows Internet Explorer.

From: "Malbran, Pia" <MalbranP@cbsnews.com>
To: <ogc_efoia@bop.gov>
Date: 2/26/2010 2:55 PM
Subject: Form posted from Windows Internet Explorer.

10-05342

1=February 26, 2010
2=Pia Malbran
address1=4770 Biscayne Blvd Suite 1170
address2=
city=Miami
state=fl
zip=33137
email=malbranp@cbsnews.com
telephone=305-571-4401
fax=305-571-4407
S1=February 26, 2010

Attn: Mr. William Baumgartel

Pursuant to the Federal Freedom of Information Act 5US CS52, I request access to the following information from the Federal Bureau of Prisons:

Any video showing the day to day activities of the following prisoner:

- Bernard L. Madoff
- Register #61727-054

I agree to pay reasonable duplication fees for the processing of this request. As a representative of the news media, I am only required to pay for the direct cost of duplication after the first 100 pages. This information is being sought on behalf of CBS News.

Please waive any applicable fees. Release of the information is in the public interest because it will contribute significantly to public understanding of government activities and operations.

If my request is denied in whole or part, I ask that you justify all deletions by reference to specific exemptions of the act. I will also expect you to release all segregable portions of otherwise exempt material. I, of course reserve the right to appeal your decision to withhold any information or to deny a waiver of fees.

As I am making this request as a journalist and this information is of timely value, I would appreciate your communicating with me by telephone at 305-571-4401 or email malbranp@cbsnews.com rather than by postal mail. Please mail the forms using our Fedex # 115-257-455 to:

Pia Malbran
CBS News
4770 Biscayne Blvd Suite 1170
Miami, Florida 33137

Please provide expedited review of this request which concerns a matter of urgency. As a journalist I am primarily engaged in disseminating information. I certify that my statements concerning the need for expedited review are true

file://C:\Documents and Settings\BOP00910\Local Settings\Temp\XPgrpwise\4B87E0EAB... 3/1/2010

MAKCO
BUTNER
- CONTACT ROW HILL for
ADVICE ON
REQ.

and correct to the best of my knowledge and belief. I look forward to your
reply within 20 business days as the statute requires.
Thank you for your assistance and please call me at 305-571-4401 with any
questions.

Sincerely,

Pia Malbran

Requestor=News
news=CBS News
No=Expedited
S2=
setfees=100.00
fees=over \$250
description=

Freedom on Information Act/Privacy Act Section
Office of General Counsel, Room 841
Federal Bureau of Prisons
320 First Street, N. W.
Washington DC, 20534

FOIA REQUEST

Dear Director:

The Associated Press requests access to and copies of the following information:

All records related to the events that caused injuries to inmate Bernard Madoff (61727-054) on or about Dec. 18, 2009. The records would include but not be limited to incident reports, witness accounts, surveillance video, disciplinary records and staff correspondence.

If the fees for searching for, reviewing, copying or producing the records exceed \$50, please let me know before you task my request. If you deny all or any part of this request, please cite each exemption you think justifies your refusal to release the information.

If you have any questions about my request, feel free to contact me at 919-510-8937.

Thank you,



Mike Baker, Associated Press-Raleigh
4800 Six Forks Rd., Suite 210
Raleigh, N.C. 27604

10-04233

MAR 10
BUT
- NO AUTH FOR
3rd PARTY
- MEDIA
REQUEST.

Received

FOIA/PA Section
Federal Bureau of Prison

(b)(7)c

January 9, 2010

Wanda M. Hunt
Chief, FOIA/PA Section
FOIA/Privacy Act Requests
Federal Bureau of Prisons
Department of Justice
Room 841, HOLC Building
320 First Street, N.W.
Washington, DC 20534

FREEDOM OF INFORMATION ACT REQUEST

Dear Ms. Hunt,

I respectfully request the following records under the provisions of the Freedom of Information Act from FCI Butner Medium 1. This is a noncommercial request for research and study purposes. Please note that I do not wish to impose any unnecessary administrative burden upon your offices nor cause any disruption, so please let me know if I might adjust my request to make this request easier to process.

- 1) A copy of all releasable portions of the Central File of Bernard Madoff, Register Number 61727-054.
 - 2) A copy of the Visitor Log/Visitor Records for Bernard Madoff for the time period August 1, 2009 to the present, or alternatively the releasable portions of that Log/Record.
 - 3) A copy of the Visiting List for Bernard Madoff or alternatively the releasable portions of that List.
 - 4) A copy of any Visitor Denial Forms filled out pertaining to Bernard Madoff.
-

5) A copy of any administrative or staff memos describing facility policies relating to or mentioning Bernard Madoff – you may narrow this search to memos found in the Office of the Warden of Butner FCI.

6) A copy of any FOIA request letters to FCI Butner mentioning Bernard Madoff and a copy of the response letters provided to the requester, but not the records provided to those requesters.

This request falls into the fee category “all other requesters” for fee assessment purposes. I agree to pay up to \$50 for costs if necessary. Please release all segregable portions. Please utilize the President’s January 2009 memorandum and the Attorney General’s March 2009 instructions regarding FOIA in making your determinations. Please communicate with me by ordinary U.S. mail, not certified or registered mail. Thank you very much.

Sincerely,

(b)(7)c

Michael Ravnitzky

From: "Malbran, Pia" <MalbranP@cbsnews.com>
To: <ogc_efoia@bop.gov>
Date: 6/30/2009 12:29 PM
Subject: Form posted from Windows Internet Explorer.

1=June 30, 2009
2=Pia Malbran
address1=4770 Biscayne Blvd Suite 1170
address2=
city=Miami
state=FL
zip=33137
email=malbranp@cbsnews.com
telephone=305-571-4401
fax=305-571-4407
S1=June 30, 2009

Attn: FOIA Officer

Regarding: A Metropolitan Correctional Center Inmate Visitor Log

Pursuant to the federal Freedom of Information Act 5US CS52, I request access to the following information:

A complete log showing the full names (along with specific dates and times) of any and all individuals who have visited federal inmate #61727-054 Bernard L. Madoff at the Metropolitan Correctional Center in New York City, NY from the date he was jailed on March 12, 2009 to the present.

I agree to pay reasonable duplication fees for the processing of this request. As a representative of the news media, I am only required to pay for the direct cost of duplication after the first 100 pages. This information is being sought on behalf of CBS Evening News.

Please waive any applicable fees. Release of the information is in the public interest because it will contribute significantly to public understanding of government activities and operations.

If my request is denied in whole or part, I ask that you justify all deletions by reference to specific exemptions of the act. I will also expect you to release all segregable portions of otherwise exempt material. I, of course reserve the right to appeal your decision to withhold any information or to deny a waiver of fees.

As I am making this request as a journalist and this information is of timely value, I would appreciate your communicating with me by telephone at 305-571-4401 or email malbranp@cbsnews.com rather than by postal mail. Please mail the forms using our Fedex #115-257-455 to:

Pia Malbran
CBS News
4770 Biscayne Blvd Suite 1170
Miami, Florida 33137
305-571-4401

Please provide expedited review of this request which concerns a matter of

urgency. As a journalist I am primarily engaged in disseminating information. I certify that my statements concerning the need for expedited review are true and correct to the best of my knowledge and belief. I look forward to your reply within 20 business days as the statute requires.

Thank you for your assistance and please call me at 305-571-4401 with any questions.

Sincerely,

Pia Malbran

Requestor=News

news=CBS News

publicurgency=Urgency

\$2=Please provide expedited review of this request which concerns a matter of urgency. As a journalist, I am primarily engaged in disseminating information.

setfees=

fees=between \$25 and \$250

description=

From: "Malbran, Pia" <MalbranP@cbsnews.com>
To: <ogc_efoia@bop.gov>
Date: 6/30/2009 1:08 PM
Subject: Form posted from Windows Internet Explorer.

1=June 30, 2009
2=Pia Malbran
address1=4770 Biscayne Blvd Suite 1170
address2=
city=Miami
state=FL
zip=33137
email=malbranp@cbsnews.com
telephone=305-571-4401
fax=
S1=June 30, 2009
Attn: FOIA Officer
Regarding: Visitor Video

Pursuant to the federal Freedom of Information Act 5US CS52, I request access to the following information:

Video (with audio) showing all visitors (except lawyers) who have come to see federal inmate #81727-054 Bernard L. Madoff at the Metropolitan Correctional Center in New York City, NY from the date he was jailed on March 12, 2009 to the present.

I agree to pay reasonable duplication fees for the processing of this request. As a representative of the news media, I am only required to pay for the direct cost of duplication after the first 100 pages. This information is being sought on behalf of CBS Evening News. Please waive any applicable fees. Release of the Information is in the public interest.

If my request is denied in whole or part, I ask that you justify all deletions by reference to specific exemptions of the act. I will also expect you to release all segregable portions of otherwise exempt material. I, of course reserve the right to appeal your decision to withhold any information or to deny a waiver of fees.

As I am making this request as a journalist and this information is of timely value, I would appreciate your communicating with me by telephone at 305-571-4401 or email malbranp@cbsnews.com rather than by postal mail. Please mail the forms using our Fedex #115-257-455 to:

Pia Malbran
CBS News
4770 Biscayne Blvd Suite 1170
Miami, Florida 33137
305-571-4401

As a journalist I am primarily engaged in disseminating information. I certify that my statements concerning the need for expedited review are true and correct to the best of my knowledge and belief. I look forward to your reply within 20 business days as the statute requires.

Thank you for your assistance and please call me at 305-571-4401 with any questions.

Sincerely,

Pia Malbran

Requestor=News

news=CBS News

publicurgency=Urgency

S2=As a journalist, I am primarily engaged in disseminating information.

setfees=

fees=between \$25 and \$250

description=

From: "Malbran, Pia" <MalbranP@cbsnews.com>
To: <ogc_efola@bop.gov>
Date: 6/30/2009 12:53 PM
Subject: Form posted from Windows Internet Explorer.

1=June 30, 2009
2=Pia Malbran
address1=4770 Biscayne Blvd Suite 1170
address2=
city=Miami
state=FL
zip=33137
email=malbranp@cbsnews.com
telephone=305-571-4401
fax=
S1=June 30, 2009

Attn: FOIA Officer
Regarding: Inmate Phone Call Recordings

Pursuant to the federal Freedom of Information Act 5US CS52, I request access to the following information:

Copies of the full audio recording of any and all phone calls that have been made by federal inmate #81727-054 Bernard L. Madoff out of the Metropolitan Correctional Center in New York City, NY from the date he was jailed on March 12, 2009 to the present.

I agree to pay reasonable duplication fees for the processing of this request. As a representative of the news media, I am only required to pay for the direct cost of duplication after the first 100 pages. This information is being sought on behalf of CBS Evening News. Please waive any applicable fees. Release of the information is in the public interest.

If my request is denied in whole or part, I ask that you justify all deletions by reference to specific exemptions of the act. I will also expect you to release all segregable portions of otherwise exempt material. I, of course reserve the right to appeal your decision to withhold any information or to deny a waiver of fees.

As I am making this request as a journalist and this information is of timely value, I would appreciate your communicating with me by telephone at 305-571-4401 or email malbranp@cbsnews.com rather than by postal mail. Please mail the forms using our Fedex #115-257-455 to:

Pia Malbran
CBS News
4770 Biscayne Blvd Suite 1170
Miami, Florida 33137
305-571-4401

Please provide expedited review of this request which concerns a matter of urgency. As a journalist I am primarily engaged in disseminating information. I certify that my statements concerning the need for expedited review are true and correct to the best of my knowledge and belief. I look forward to your

reply within 20 business days as the statute requires.

Thank you for your assistance and please call me at 305-571-4401 with any questions.

Sincerely,

Pla Malbran

Requestor=News

news=CBS News

No=Expedited

publicurgency=Urgency

\$2=Please provide expedited review of this request which concerns a matter of urgency. As a journalist I am primarily engaged in disseminating information.

selfees=

fees=between \$25 and \$250

description=